

**Minutes of the Southern Utah Veterans Home-Ivins,
Advisory Board Meeting,
July 14, 2016**

In Attendance: Terry Dunne (Chairman), Lloyd Laycook (Vice Chair), Chris Hart (Board Member), Scott Smith, MD (Board Member), Ron Lee (Board Member), Mel Brewer (Resident Board Member), Dennis McFall (UDVMA Deputy Director), Jacqueline Peterson (State Officer), Jerry Olson (Nursing Home Administrator), Other Visitors: Nina Laycook, James Dotson-Landwork Inc.

Excused: Board Members Jeff McKenna and David Jones, UDVMA Director Gary Harter

1. Meeting called to order by Chairman Dunne at 4:00 pm and all present were welcomed.
2. Prayer offered by Board Member Lloyd Laycook, Pledge of Allegiance led by Chairman Dunne.
3. Minutes of May 19, 2016 Meeting referenced for individual read. Motion to approve (Laycook), Second (Smith). Minutes approved.
4. Resident Report (Board Member Brewer): Discussed the different events for the month of April and May and provided an events page for the meeting packet.
 - a. Past Events: May 23, Resident/Staff Talent Night, May 30, 2:00, Memorial Day, June 11, 12:00, Western Hoedown, June 14, 1:30, Flag Day, July 4, Independence Day Program,
 - b. Future Events: September, Watermelon Bust, September 9, Patriot Day, October, Louha, October 31, 6:00, Halloween Trick or Treat Spooktacular , November 12, Veterans Day & 5K & Fun Run.
 - c. Shared letter from resident Robert Vaughan who personally thanked the transportation staff.
5. Veterans Memorial Walk/Park - James Dotson from Landwork Inc will be the landscape architect and briefed his design/vision. It will have a pathway throughout the 9/10 acre which will be placed numerous potential monuments including a water feature. He would come back next month to discuss this further in detail.
6. Administrator Olsen provided the following report.
 - a. Current Census: 107 (as of July 14, 2016)
 - b. Total Admissions: 19 (14 from hospital 4 from home, 1 From "Other/Skilled Nursing Facilities" as of June 30, 2016)

- c. Discharges: 21 (2 to hospital; 14 to home; 5 due to expiration; 0 to “Other/Skilled Nursing Facilities”, as of June 30, 2016)
 - d. Interest list contains 90 individuals wanting “regular” care and 50 desiring memory care.
 - e. Report of Veterans by Service: Army, 40; Navy, 32; Air Force, 15; Marine Corps, 10; Coast Guard, 3.
 - f. Report of Veterans by Service Period: WWII, 40; Korea, 39; Vietnam, 13; Gulf War, 0; Peacetime, 8.
 - g. Employment Report: Total: 212 (Full time: 159; PRN: 14; Part Time: 25; Casual: 14). 14 Veterans Hired. Reported overall stability in employment.
 - h. Hires/Losses for Aug: 16/12 (CNA: 2/4; RN: 1/1; Admin: 2/0; Maintenance: 0/0; Housekeeping: 1/0; Food Services: 2/1; Recreation: 0/0).
 - i. Pinnacle Customer Service Report for June: Survey of 16 different areas. Considered “Best in Class” in 15 of the 16 areas. Quality of Food
 - j. Other: Working on contract with Rocky Vista University College of Osteopathic Medicine
7. State Officer Report (Peterson):
- a. Resignation of Position
 - b. Veterans with Disabilities Honor Pass
 - c. Department Website has been updated with all board members picture & bios
 - d. Deputy Director's Approval of additional safety equipment for the Ford Vehicle under 5,000.00.
8. Old Business:
9. New Business:
- a. Distinguished Veterans Wall Nominees. Chairman Dunne nominated Jacqueline Peterson.
 - b. Lava rock along the walkway in the memory care courtyard needs to be relocated for safety. (Dennis McFall approves funding to do so)
10. The Meeting was adjourned by motion Laycook, Second Lee and Chairman Dunne adjourned the meeting at 5:21 pm. Next Meetings to be held at 4:00 pm on:
- a. September 8, 2016
 - b. November 10, 2016
 - c. January 12, 2017